

**RESOLUTION BY
COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS FOR THE IMPLEMENTATION OF HOUSING PROJECTS UNDER THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 2008 HOME AND 2008 AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI); AND FOR OTHER PURPOSES.

WHEREAS, projects to support the development and preservation of affordable housing were approved in the 2008 Annual Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and American Dream Downpayment Initiative (ADDI) programs and includes:

ADDI Downpayment Assistance
BILF Administration
Care and Conserve
Community Housing Resource Center's Emergency Repairs
Housing Weatherization
Project Extend
SEA Residential Roofing Program
Wesley Senior Services

WHEREAS, 07-R-2044, adopted by City Council November 5, 2007 and approved by the Mayor November 13, 2007 authorized a contract with Southeast Energy Assistance, Inc (SEA) for the implementation of CD-795, SEA Drain and Sewer Repair Program; and

WHEREAS, the contract with SEA needs to be amended to add \$488,747.00 from the 2008 CDBG Program; and

WHEREAS, 07-R-2045, adopted by City Council November 5, 2007 and approved by the Mayor November 13, 2007 authorized a contract with Habitat for Humanity, Inc for the implementation of HM-36, Habitat for Humanity Downpayment Assistance Program; and

WHEREAS, the contract with Habitat for Humanity, Inc. needs to be amended to add \$271,529.00 from the 2008 HOME Program; and

WHEREAS, 07-R-2047, adopted by City Council November 5, 2007 and approved by the Mayor November 13, 2007 authorized a contract with Atlanta Development Authority, Inc for the implementation of HM-755, Atlanta Affordable Housing Opportunities Program (AAHOP); and

WHEREAS, the contract with the Atlanta Development Authority, Inc. needs to be amended to add \$300,000.00 from the 2008 HOME Program; and

WHEREAS, the City has obtained release of funds from the U.S. Department of Housing and Urban Development (HUD) for these projects, based on the filing of environmental clearances.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized hereby to enter into contractual agreements for the following Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and the American Dream Downpayment Initiative (ADDI) projects:

<u>Project # and Name</u>	<u>Contractor</u>	<u>Amount Not To Exceed</u>	<u>Charged To And Paid From Award/Project/Expense Type</u>	<u>Contract Term Not To Exceed (months)</u>
CD-23B, BILF Administration	Atlanta Development Authority, Inc.	112,805.00	2201*****/25*****/5239004	12
ADDI-1, Downpayment Assistance Program	"	30,434.00	2504*****/25*****/5239004	12
CD-613, CHRC Emergency Repairs	Community Housing Resource Center, Inc.	600,000.00	2201*****/25*****/5239004	12
CD-104, Housing Weatherization	Southeast Energy Assistance, Inc.	350,000.00	2201*****/25*****/5239004	12
CD-541, Care and Conserve	"	200,000.00	2201*****/17*****/5239004	12
CD-797, SEA Residential Roof	"	100,000.00	2201*****/25*****/5239004	12
CD-500, Project Extend	Wesley Community Center, Inc.	300,000.00	2201*****/25*****/5239004	12
CD-43, Wesley Senior Services	"	66,000.00	2201*****/04*****/5239004	12

BE IT FURTHER RESOLVED, that the Mayor is authorized hereby to enter into contract amendments for the following Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) project:

<u>Project # and Name</u>	<u>Contractor</u>	<u>Amount Not To Exceed</u>	<u>Charged To And Paid From Fund Account Center</u>	<u>Contract Term Not To Exceed (months)</u>
CD-795, SEA Residential Drain and Sewer Program	Southeast Energy Assistance, Inc.	111,253.00 488,747.00 600,000.00	2201*****/17*****/5239004	12
HM-36, Habitat for Humanity Downpayment Assistance	Habitat for Humanity, Inc.	328,471.00 271,529.00 600,000.00	2504*****/25*****/5239004	12
HM-755, Atlanta Affordable Housing Opportunities Program (AAHOP)	Atlanta Development Authority, Inc.	300,000.00 300,000.00 600,000.00	2504*****/25*****/5239004	12

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor.

BE IT FINALLY RESOLVED, that said contractual agreements shall not become binding on the City and the City shall incur no liability upon same until such contracts is approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Community Development and Human Resources Committee

Caption: RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS FOR THE IMPLEMENTATION OF HOUSING PROJECTS UNDER THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 2008 HOME AND 2008 AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI); AND FOR OTHER PURPOSES.

Council Meeting Date: April 21, 2008

Requesting Dept.: Department of Finance

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of the legislation is to authorize various housing-related contracts funded under the 2008 CDBG, HOME, and ADDI HUD grants.

2. Please provide background information regarding this legislation.

The City annually authorizes contractual agreements with various subreipients funded under the HUD grants.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** N/A

(b) **Source Selection:** N/A

(c) **Bids/Proposals Due:** N/A

(d) **Invitations Issued:** N/A

(e) **Number of Bids:** N/A

(f) **Proposals Received:** N/A

(g) Bidders/Proponents: N/A

(h) Term of Contract: N/A

4. Fund Account Center: NA

5. Source of Funds: *Example: Local Assistance Grant* CDBG/HOME/ADDI

6. Fiscal Impact: N/A

7. Method of Cost Recovery: N/A

This Legislative Request Form Was Prepared By: Jim Talley

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: LaShawn Gardiner

Contact Number: 404-330-6449

Originating Department: Department of Finance

Committee(s) of Purview: Community Development and Human Resources

Chief of Staff Deadline: March 19, 2008

Anticipated Committee Meeting Date(s): April 1-2, 2008

Anticipated Full Council Date: April 21, 2008

Legislative Counsel's Signature: [Signature]

Commissioner Signature: [Signature]

Chief Procurement Officer Signature: [Signature]

CAPTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS FOR THE IMPLEMENTATION OF HOUSING PROJECTS UNDER THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 2008 HOME AND 2008 AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 3.19.08 [Signature] Reviewed by: [Signature]
(date) (date)

Submitted to Council: _____
(date)